



STATE PRESERVES ADVISORY BOARD

April 1, 2005 – 8:30 AM

Kennedy Memorial Park Shelter House
Webster County Conservation Board
2 miles north of the Fort Dodge Airport

The Board will conduct a field trip to Woodman Hollow, Liska-Stanek Prairie, and geological sites in Fort Dodge on March 31. The trip will begin from the parking lot of the McDonalds Restaurant in Fort Dodge located north of Business Highway 20 on the west side of Highway 169 at 1:00 PM. The public is invited to attend.

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of January Meeting	Decision
3	Revision of Seed Harvest Policy – Report from committee.	Information (Scott Moats and John Pearson)
4	Banister-McGregor Woods - The draft management plan was approved at the January 2005 meeting. A press release was distributed and a notice was posted on the DNR website soliciting public comments concerning the potential preserve. Copies of the comments were distributed to the board members for review.	Decision (John Pearson)
5	Fossil and Prairie Park – The Floyd County Conservation Board has nominated the Fossil and Prairie Park for preserve dedication. The final draft management plan was approved at the January 2005 meeting. A press release was distributed and a notice was posted on the DNR website soliciting public comments concerning the potential preserve. Copies of the comments were distributed to the board members for review.	Decision (John Pearson)
6	Proposal Selection for Fiscal Year 2006 – Copies of the proposals and the scoring information were distributed for review. Board members will discuss the various proposals and complete the final scoring at the meeting.	Decision (Daryl Howell and John Pearson)
7	Casey's Paha – The Black Hawk County Conservation Board is working on plans to construct a siltation pond in the preserve. Construction of pond was approved at the time of dedication. Funding has been secured from NRCS and the pond will be built this year.	Information (John Pearson)
8	Open Discussion	Information (Neil Bernstein)
9	July Meeting – Mason City	Information (Neil Bernstein)